2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 22, 2007 08:00 AM DOCUMENT # P01000082967 **Secretary of State** PRESTIGE HOME CARE SERVICES, INC. Principal Place of Business Mailing Address 17 NW 168TH STREET 17 NW 168TH STREET N MIAMI BCH, FL 33169 N MIAMI BCH, FL 33169 02122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1133572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLAPOT, SANDRA C DO NOT WRITE 17 NW 168TH STREET N MIAMI BCH, FL 33169 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and kills if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be U00000643383 Trust Fund Contribution. Added to Fees 03/01/07-80084-005 150.00 10. OFFICERS AND DIRECTORS TITLE MS KLAPOT, SANDRA C NAME 8842 DICKENS AVE STREET ADDRESS CITY-ST-ZIP SURFSIDE, FL 33154 TITLE ARCEBIDO, MARIA C NAME STREET ADDRESS **547 CLERMONT CT** CITY-ST-ZIP WESTON, FL 33326 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted employered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employered.

SIGNATURE:

CiTY-ST-ZiP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #